

MAYER SPECIAL CITY COUNCIL MEETING MINUTES 6 MAY 31, 2011

Call Regular meeting to order at 5:00 p.m. by Mayor Chris Capaul

PRESENT: Mayor Capaul, Council Members Osborn, Lueth and Boder, with Council Member Stieve-McPadden arriving late.

ABSENT:

STAFF: City Administrator Murphy, City Engineer David Martini and Clerk Maetzold

ALSO PRESENT: Ivan Raconteur

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Lueth to approve the agenda. Motion Carried 4/0

PUBLIC COMMENT

None

CITY ADMINISTRATOR

1. **Award of Parking Lot Bids** 6 Bids for the 2011 City Hall Parking Lot Reconstruction Project were opened on May 26, 2011. A total of seven bids were received. The bids also included Alternate Bid 1 to pave the area up to and in front of the Public works building and Alternate 2 to expand the paved parking area. The following is a summary of the four low bids:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate 1</b>	<b>Alternate 2</b>	<b>Total</b>
Wm. Mueller & Sons	\$89,115.45	\$24,980.05	\$9,117.34	\$123,212.84
Bituminous Roadways	\$92,434.00	\$24,517.10	\$9,413.95	\$126,365.05
Chard Tiling	\$98,891.44	\$23,917.54	\$9,183.58	\$131,992.56
GMH Asphalt	\$100,334.35	\$23,848.50	\$9,154.00	\$133,336.85

City Engineer David Martini has reviewed the bids and recommends awarding the project to lowest responsible bidder, Wm. Mueller and Sons. The Community Center parking lot fund has \$93,259.00 including the 2011 budgeted amount of \$15,000. Engineer costs are \$12,488 to date with another \$5,000 anticipated for construction. Administrator Murphy reported that according to the City Auditor, the City could award the bid, run the Fund in a negative and continue to budget for the project over the next few years to pay it off, as there are General Funds available that could be used to cover the costs.

A MOTION was made by Council Member Stieve-McPadden to award the bid to Wm. Mueller & Sons for the base bid only. There being no second, the motion failed.

A MOTION was made by Mayor Capaul to award the bid to Wm. Mueller & Sons for the base Bid, Alternate 1 and Alternate 2 for a total of \$123,212.84. There being no second, the motion failed.

A second MOTION was made by Council Member Stieve-McPadden to award the bid to Wm. Mueller & Sons for the base bid only. There being no second, the motion failed.

A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to award the bid to Wm. Mueller & Sons for the base bid and Alternate 2, squaring the parking lot off and matching it into the trail. Discussion included the Mayor expressing concern that the city should be paving around the Public Works building. The motion failed 2/3 (Boder, Lueth and Capaul)

A second MOTION was made by Mayor Capaul and seconded by Council Member Boder to award the bid to Wm. Mueller & Sons for the base Bid, Alternate 1 and Alternate 2 for a total of \$123,212.84. The motion failed 2/3 (Osborn, Stieve-McPadden, Lueth)

The Council discusses the issues that are causing opposition to the project. Money could be transferred from the Street Fund to cover overage costs. They then decide to wait with the Public Works portion of the project and combine it with another city project, possibly bonding with a future street project.

Another MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to award the bid to Wm. Mueller & Sons for the base bid and Alternate 2, squaring the parking lot off and matching it into the trail, and transferring money from the Street Fund to the Community Center parking lot Fund to pay for the project. Motion carried 4/1 (Capaul)

- 2. Field Approaches on 9<sup>th</sup> St NW/70<sup>th</sup> Street** ó Ron Hoese property owner to the south of 9<sup>th</sup> St. NW/70<sup>th</sup> Street has requested to place two field approaches off of 9<sup>th</sup> St. NW. The Council reviewed the proposed placement of the field approaches. The preference would be to place the approaches across from the current and proposed streets. Staff is recommending approval of the approaches with the City Attorney drafting an agreement explaining the City's position that the field approaches would be removed once the property is developed. The City will require an \$1,100 escrow to pay for Engineering and Legal expenses and will add a line in the agreement that addresses damage to the asphalt street.

A MOTION was made by Council Member Boder and seconded by Council Member Lueth to approve the field approaches as discussed. Motion carried 5/0 The agreement will be brought back to the next Council meeting for approval.

#### OTHER BUSINESS

None

#### ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to adjourn the meeting at 5:55 p.m. Motion Carried 5/0

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Chris Capaul, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk